

# City of Salem CITY OF SALEM BOND OVERSIGHT COMMITTEE MEETING AGENDA

May 23, 2024 12:00 PM

Hybrid Meeting- Youtube and 555 Liberty St SE, PW Traffic Control Room - Rm 325 View Via YouTube: https://www.youtube.com/channel/UCQLj9RKZNHu4wfYcs TC0TA

Si necesita ayuda para comprender esta información, por favor llame 503-588-6274

#### **PARTICIPANTS**

Committee Members

Mayor Chris Hoy, Chair Councilor Virginia Stapleton Councilor Micki Varney Bob Cortright, Community Member Mike Herron, Community Member Alternate-Councilor Linda Nishioka

#### Staff

Keith Stahley, City Manager
Scott Archer, Deputy City Manager
Brian Martin, P.E., Public Worker Director
Josh Eggleston, Chief Financial Officer
Mike Niblock, Fire Chief
Courtney Knox Busch, Strategic Initiatives Manager
Allen Dannen, P.E., City Engineer
Rick Barnes, P.E., Public Works Engineering
Aaron Edelman, P.E., Public Works Engineering
Aaron Kimsey, P.E., Public Works Engineering
Kelli Blechschmidt, Management Analyst II
Ricardo Becerril, Compass INC
David Keltner, Hacker Architects

#### **AGENDA**

- 1. Welcome and call to order
- 2. Public Comment Appearance of persons wishing to address the Committee.
- Action Items
  - a. Fire
    - 1. Polaris Purchase (Side by Side)
- 4. Management Update/Information Items
  - a. Project Updates:

- 1. Transportation
  - a. McGilchrist Construction Update Allen Dannen, P.E., City Engineer
- 2. Local Vendor Report Allen Dannen, P.E., City Engineer
- 3. Fire Stations Mike Niblock, Fire Chief a. 4-minute drive time map for stations
- 4. Civic Center
  - a. Project update: Aaron Kimsey, P.E.
  - b. Guests Ricardo Becerril and David Keltner
    - i. Opportunities and Improvements
- 5. Continued Business
  - a. None
- 6. Adjourn

#### Next Scheduled Meeting: June 27, 2024

This meeting is being conducted with the hybrid format, with remote attendance and in person by the governing body. Interested persons may view the meeting in person at City Hall, RM 325 or online on <a href="YouTube">YouTube</a>. To sign up to testify via Zoom or to submit public comment, contact the Finance Department via email at <a href="finance@cityofsalem.net">finance@cityofsalem.net</a> the day of the meeting by 9AM.

Special accommodations are available, upon request, for persons with disabilities or those needing sign language interpretation, or languages other than English. To request accommodations or services, please call 503-540-2371 (TTD/TTY 503-588-6439) at least two business days in advance.

It is the City of Salem's policy to assure that no person shall be discriminated against on the grounds of race, religion, color, sex, marital status, familial status, national origin, age, mental or physical disability, sexual orientation, gender identity, and source of income, as provided by Salem Revised Code 97. The City of Salem also fully complies with Title VI of the Civil Rights Act of 1964, Americans with Disabilities Act of 1990, and related statutes and regulations, in all programs and activities.

## SALEM FIRE DEPARTMENT BOND UPDATE

FIRE CHIEF: MIKE NIBLOCK

1



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### **FUTURE PURCHASE**







**SIDE BY SIDE** 

PATIENT TRANSPORT / WILDLAND FIRE FIGHTING CAPABILITIES

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